

COMMITTEE ON PUBLIC ART
Meeting Minutes – March 10, 2020 at 5:30 pm
Courtyard Conference Room

Committee Members:

Sulaiha McDougal (Chair)
Larry Evans (Vice Chair)
Cynthia Charat - Absent
Cal Kenney
Dennis Hatch - Absent
Michael Holzinger
Robyn Lofing-Dean
Deanna Morse
Michelle O'Brien

City/Staff/Council Liaisons:

Susan Seereiter (Business Advocate)
Valerie Lovelace (City Council)

Guests:

Mike Rinnan
Sarah Rinnan (?)
Miles Chamberlain
James Love

1. Roll Call:

- Sulaiha called the meeting to order at 5:32 and started roll call.

2. Introductions:

- James Love, Terrain Landscape, was hired by city and looking for input for downtown master plan, including Owl parking lot as a proposed multi-functional plaza and art opportunities for surrounding areas.

3. Public Comment:

- Mike Rinnan is one of the artist that submitted a proposal for the alley beautification project and wanted to share his experience and previous work to the committee

4. Approval of Minutes:

- Approval of minutes from February 11, 2020 and February 19th special meeting.

MOTION/VOTE

Member Morse moved, and Member O'Brien seconded the motion to approve the minutes from February 11, 2020. The vote resulted as follows: "AYES": Chair McDougal, Vice-Chair Evans, Members Morse, Holzinger, Lofing-Dean, O'Brien and Kenney. "NAYS": None. Absent: Member Charat and Member Hatch. The motion passed.

MOTION/VOTE

Vice-Chair Evans moved, and Member Lofing-Dean seconded the motion to approve the minutes from the special meeting held on February 19, 2020. The result as follows: "AYES": Chair McDougal, Vice-Chair Evans, Members Morse, O'Brien, Kenney, and Lofing-Dean. "NAYS": None. Abstain: Member Holzinger. Absent: Member Charat and Member Hatch. The motion passed.

5. Action Items:

- a) Presentation from Miles Chamberlain: Miles shared a PowerPoint with committee members proposing a mural on the back wall of the River's Edge Charter School REACH located on the corner of C and 8th Street in Grants Pass. He was seeking guidance and possible funding. This project was to be a graduation assignment. Sulaiha agreed to reach out to Miles with more guidance and suggestions in the following week.
- b) Review and selection of artist to interview for the Alley Beautification Project. Before the review, Member Morse gave an overview of how the project came into fruition, from Alley Activation, to Blue Zones taking the concept for a marquee project for the City. Blue Zone disbanded, and the CoPA sub-committee for Alley Beautification was created to carry the concept forward.
 - a. There was a total of 21 applicants for the project
 - b. Committee reviewed each applicant submission
 - c. The applicants were narrowed down to 5 finalists
 - d. Sub-Committee plans to interview the 5 finalist and bring recommendations back to full committee for final selection to recommend to City Council.

6. Subcommittee Updates:

- a. Member Kenney would like to consider art show in October.
- b. Art in Motion pictures being installed next week, and Member Evans will be working on the plaques for art pieces.
- c. Discussion followed about pop-up artist spots and the pros and cons of using empty buildings.

7. Matters from Committee Members and Staff:

- Members will be contacted to participate in focus groups for the Tourism audit.

8. Future Agenda Building for Next Meeting

- a. Next Parking Lot for art project
- b. Terrain Landscape master plan concept

9. Adjournment

- Meeting adjourned at 7:06 pm.

Next meeting date: April 14, 2020 at 5:30 pm in the Courtyard Conference Room

Minutes prepared by Susan Seereiter, City Staff Liaison.